

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF DECEMBER 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. CALL TO ORDER**

**B. ROLL CALL**

James G. Kennedy, Chairman - Absent  
James O. Icenhour, Jr., Vice Chairman  
Mary K. Jones  
John J. McGlennon  
Michael J. Hipple

M. Douglas Powell, Assistant Secretary to the Board  
Leo P. Rogers, County Attorney  
Larry M. Foster, General Manager

Mr. Kennedy was absent from the meeting, due to a death in his family.

**C. CONSENT CALENDAR**

Ms. Jones made a motion to approve the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes –
  - a. November 26, 2013, Regular Meeting

**D. PUBLIC HEARING – None**

**E. BOARD CONSIDERATIONS – None**

**F. BOARD REQUESTS AND DIRECTIVES – None**

Mr. Foster wished the Board a Merry Christmas and Happy New Year. He also thanked the Board for its support of the James City Service Authority (JCSA) throughout the year.

**ADOPTED**

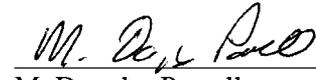
**FEB 25 2014**

**Board of Supervisors  
James City County, VA**

**G. ADJOURNMENT** – to 7 p.m. on January 28, 2014, for the Organizational Meeting

Mr. Hipple made a motion to adjourn.

At 7:05 p.m. Mr. Icenhour adjourned the Board of Directors.



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M. Douglas Powell  
Secretary to the Board

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